AGENDA	ITEM	12



Minutes Committee for Youth, Families and Community May 19, 2008

Minutes of the Committee for Youth, Families and Community held on May 19, 2008 at 9:30 a.m. at the Tempe Public Library Tempe Connections Program Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

MEMBERS Present:

Randy Lazar, Tempe Union High School District Lynette Stonefeld, Tempe/Kyrene Communities In Schools Grace Ku, Maricopa County Juvenile Probation Department Cynthia Goertz, Maricopa County Juvenile Probation Ginae Klasek, Peer Solutions Trish Miller, Community Bridges Sandra McNally, EMPACT—SPC

MEMBERS Absent:

Veronica Castillo, Chicanos Por La Causa Vic Cordts, Boys & Girls Clubs of the East Valley Kim Costales, Tempe Elementary School District Rebecca Bond, Tempe Connections Samantha Heinrich, Kyrene School District Joe Spracale, Tempe Impact Education Foundation

City Staff Present:

Kathy Berzins, Community Services - Social Services Tim Cox, Community Services - Social Services Kim Bauman, Community Services - Social Services Rick Rager, Tempe Municipal Court

Guests Present:

Rindy Com, Maricopa County Juvenile Probation Department Sarah Ontiveros Joe, Peer Solutions

Meeting convened at 9:30 a.m.

Agenda Item 1: Kathy Berzins called the meeting to order.

Agenda Item 2: Minutes from April 21, 2008 Meeting The minutes from April 21, 2008 were reviewed.

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MOTION: Rick Rager motioned to approve the minutes.

SECOND: Tim Cox seconded the motion.

COMMITTEE CONSENSUS: Minutes were <u>approved</u>.

Agenda Item 3 - STAND & SERVE

Ginae Klasek and Sarah Ontiveros Joe, Peer Solutions provided a presentation on the STAND & SERVE Program.

- The program's mission is to cultivate and produce positive social change by uniting schools, families and communities and by fostering respect, empathy, active engagement and ownership of chosen solutions.
- 2) STAND & SERVE is provided at four Tempe Union High School District high schools, the four Tempe Elementary School District middle schools, and two middle schools in Phoenix.
- The high school program holds weekly club meetings, and has monthly community service projects and a peer educator program.
- 4) The middle school program is held once a week and is provided by high school peer educators. This program is currently funded through Magellan Health Services. It focuses on substance abuse prevention and suicide prevention and also includes monthly community service projects.

Agenda Item 4- Communities For Kids Update

 Lynette Stonefeld, Communities in Schools reported that the Holdeman Spanish speaking "Don't Wait to Educate" series has ended. Most of the parents in the program were referred by Head Start and the Head Start teacher noticed significant change in a four year old in their program which correlated to his mother also making the biggest changes in the parenting program.

Agenda Item 5 - Grant and Program Updates

- 1) Lynette Stonefeld, Communities in School announced the following:
 - Arizona Community Foundation offered a Summer Youth Program Fund grant opportunity for summer programs. This fund was provided by a number of local foundations so applicants only needed to apply to one source. The funds are only available for private non-profit organizations.
 - Communities in Schools is providing eight weeks of summer day camp for Holdeman and Nevitt students as no other free summer programs are available to the South Phoenix students who attend these schools.
 - The City of Chandler provided a grant in the amount of \$15,000 to the Kyrene Family Resource Center located at Kyrene de los Ninos Elementary School. Until now the only other financial support has been from the City of Tempe. The Family Resource Center serves all Kryene families and the additional funds will allow the district to employ another staff person. Services include a furniture and clothing bank, English Language Learners services, and other resources.
- 2) Randy Lazar, Tempe Union High School District reported that award letters for the federal Underage Drinking grant should be sent to applicants sometime in June.
- 3) Kim Bauman, City of Tempe reported the award notification date for the Magellan Prevention grant has been postponed until May 30th.

Agenda Item 6 - Announcements

1) **Trish Miller, Community Bridges** announced they are looking for two or three 16 year old girls to participate in the Arizona Health Department unannounced tobacco inspections. She

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needs applications submitted today as there is a mandatory meeting tomorrow. Community Bridges provides the tobacco inspections for Maricopa County.

2) **Ginae Klasek, Community Bridges** announced that Magellan Health Services is providing the MY Life festival, a free music, art, entertainment and youth involvement festival, at Tempe Beach Park on June 7th from 10 a.m. to 3 p.m.

Agenda Item 7 - Future Agenda Items

- Presentation by Tempe Community Action Agency
- Presentation by CPS outreach liaison Mellissa Zeller
- Please contact Tim Cox for future program presentations.
- Please contact Kim Bauman for future agenda items.

The committee's next meeting will be on June 16, 2008 at 9:30 a.m.

Meeting adjourned at 10:10 a.m.

Prepared by: Kim Bauman

Kathy Berzins, Chair